

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, DECEMBER 13, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER GLENN ANDREW

PLEDGE OF ALLEGIANCE TO THE FLAG

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATIONS:

2A. Beautification Awards: Commercial-Schreiner University Campus, Residential-Doris Doyle residence at 330 Everett. (Brandon Douglass, Chair, Kerrville Beautification Advisory Committee)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Acceptance of minutes of the regular meetings held October 11, and October 25, 2016, and the special meeting held October 20, 2016. (staff)

3B. Joint election agreement between City of Kerrville and Kerr County for the May 6, 2017 General Election. (staff)

3C. Contract for the collection of Delinquent Accounts Receivable with MVBA, LLC dba McCreary, Veselka, Bragg and Allen, LLC. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: December 9, 2016 at 11:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3D. Bill of sale from Kerr County for public sewer line which is part of the Kerrville South Phase VI wastewater system improvements. (staff)

3E. Agreement between the City of Kerrville, Texas and the Kerrville Convention & Visitors Bureau, Inc. for use of hotel occupancy tax funds for promoting the arts advertising committee. (staff)

3F. Regional Rescue Team memorandum of understanding between Southwest Texas Regional Advisory Council (STRAC) and the City of Kerrville for participation on a regional rescue team. (staff)

3G. Infection Control Officer memorandum of understanding between Southwest Texas Regional Advisory Council (STRAC) and the City of Kerrville. (staff)

3H. Air Medical Providers Advisory Group memorandum of understanding between Southwest Texas Regional Advisory Council (STRAC) and the City of Kerrville. (staff)

3I. Texas Emergency Medical Task Force memorandum of understanding between Southwest Texas Regional Advisory Council (STRAC) and the City of Kerrville. (staff)

3J. Resolution No. 30-2016 authorizing specific city employees to sign official bank transactions on behalf of the City of Kerrville. (staff)

3K. Agreement for Assessment and Collection Services between County of Kerr and the City of Kerrville. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Resolution No. 28-2016 granting a Conditional Use Permit for an approximate 28.25 acre tract of land located south of and adjacent to State Highway 27 (Junction Highway); being Lot 1, Block 1 of the Guadalupe River RV Resort, a subdivision within the City of Kerrville, Kerr County, Texas, and otherwise known as 2605 Junction Highway; said property located within the Guadalupe River Zoning District (GR); by permitting said property to be used for Retail Trade I as that term is defined within the City's Zoning Code; and making said permit subject to certain conditions and restrictions. (staff)

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5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5A. Ordinance No. 2017-01 amending the City's "Zoning Code" by changing the zoning district for an approximate 0.4832 acre tract of land located adjacent to Clay Street, between its intersections with Schreiner Street and Barnett Street, and otherwise known as 601 Clay Street; by removing the property from the 11-C Central City Zoning District and placing it within the Central Business Zoning District (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

5B. Ordinance No. 2017-02 amending the Comprehensive Plan for the City of Kerrville, Texas, pursuant to Chapter 213 of the Texas Local Government Code, by revising the future land use plan for an approximate 3.07 acre tract of land located adjacent to Singing Wind Drive North and between its intersections with Meadowview Lane and Loop 534 (Veterans Highway); and changing the future land use of this area from low-density residential to high-density residential. (staff)

5C. Ordinance 2017-03, amending the city's "Zoning Code" by changing the zoning district for tracts of land consisting of an approximate 3.07 acres and located adjacent to Singing Wind Drive North and between its intersections with Meadowview Lane and Loop 534 (Veterans Highway), and otherwise known as the 2500 block of Singing Wind Drive North; by removing the property from the residential cluster zoning district (RC) and placing it within the 28-E zoning district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

5D. Ordinance No. 2017-04, abandoning and vacating all right, title, and interest in a public right-of-way, consisting of an unimproved portion of Meeker Street, as located between and intersecting with both Locust Street and Singing Wind Drive; being an approximate 0.19 of one acre tract of land out of the Samuel Wallace Survey No. 113, Abstract No. 347, and the Sendero Ridge Subdivision Unit 1A, a subdivision within the City of Kerrville, Kerr County, Texas, according to the plat thereof recorded in Volume 7, Page 99 of the plat records of Kerr County; finding that said portion is not required for future use as a public street; reserving a public utility easement; making the effective date subject to certain conditions; and ordering recording. (staff)

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. Review and approval of the profile to be used by Chris Hartung Consulting for marketing and advertising the vacant city manager position. (staff)

6B. Plans and specifications for the reuse water distribution system. (staff)

7. INFORMATION AND DISCUSSION

7A. Acknowledgement of letter from BKD Auditors. (staff)

7B. Budget and economic update. (staff)

8. APPOINTMENTS TO BOARDS AND COMMISSIONS:

8A. Planning and Zoning Commission. (staff)

9. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

10. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

10A. Appointments to the Planning and Zoning Commission.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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